



Minutes of MAYOR AND COUNCIL Meeting

Approved by Mayor and Council
on September 9, 2015.

Date of Meeting: January 6, 2015

The Mayor and Council of the City of Tucson met in regular session in the Mayor and Council Chambers in City Hall, 255 West Alameda Street, Tucson, Arizona, at 5:30 p.m., on Tuesday, January 6, 2015, all members having been notified of the time and place thereof.

Roger W. Randolph, City Clerk, announced Council Member Uhlich was unable to be present for the evening's meeting, but would be participating by telephone. This was allowable under the Mayor and Council Rules and Regulations. He stated Council Member Uhlich could vote on all matters in the same way as those members physically present as long as she participated in the discussions. On the evening's agenda, all votes would be done by roll call rather than voice vote.

1. ROLL CALL

The meeting was called to order by Mayor Rothschild and upon roll call, those present and absent were:

Present:

Paul Cunningham	Council Member Ward 2
Karin Uhlich	Council Member Ward 3, Electronic Attendance
Shirley C. Scott	Council Member Ward 4
Richard G. Fimbres	Vice Mayor, Council Member Ward 5
Steve Kozachik	Council Member Ward 6
Jonathan Rothschild	Mayor

Absent/Excused:

Regina Romero	Council Member Ward 1
---------------	-----------------------

Staff Members Present:

Martha Durkin	City Manager
Michael Rankin	City Attorney
Roger W. Randolph	City Clerk

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Pastor Lisa Harmon, Restoration Community Worship Center, after which the Pledge of Allegiance was presented by the entire assembly.

Presentations:

- a. Mayor Rothschild recognized the Tucson Department of Transportation for receiving the Project of the Decade Award from the Metropolitan Pima Alliance regarding the Sun Link Streetcar.
- b. Mayor Rothschild proclaimed January 19th to be "Martin Luther King Jr. Day". Deborah Embry, President of the Tucson Urban League, Inc. accepted the proclamation.

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS

Mayor Rothschild announced City Manager's communication number 1, dated January 6, 2015, was received into and made part of the record. He also announced this was the time scheduled to allow members of the Mayor and Council to report on current events and asked if there were any reports.

Current event reports were provided by Council Member Cunningham and Vice Mayor Fimbres. A recording of this item is available from the City Clerk's Office for ten years from the date of this meeting.

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS

Mayor Rothschild announced City Manager's communication number 2, dated January 6, 2015, was received into and made part of the record. He also announced this was the time scheduled to allow the City Manager to report on current events, and asked for that report.

Current event report was provided by Martha Durkin, City Manager. A recording of this item is available from the City Clerk's Office for ten years from the date of this meeting.

5. LIQUOR LICENSE APPLICATIONS

Mayor Rothschild announced City Manager's communication number 3, dated, January 6, 2015 was received into and made part of the record. He asked the City Clerk to read the Liquor License Agenda.

- b. Liquor License Application(s)

New License(s)

1. Stillhouse Grill & Bar, Ward 2
9155 E. Tanque Verde Rd. #177
Applicant: Kevin Arnold Kramber
Series 12, City 105-14
Action must be taken by: January 5, 2015

Staff has indicated the applicant is in compliance with city requirements.

2. Wing Factory, Ward 3
2970 N. Campbell Ave.
Applicant: Sunny Mi Sook Jang
Series 12, City 106-14
Action must be taken by: January 10, 2015

Staff has indicated the applicant is in compliance with city requirements.

3. Chipotle Mexican Grill #2400, Ward 2
6501 E. Grant Rd. #141
Applicant: H. J. Lewkowitz
Series 12, City 108-14
Action must be taken by: January 12, 2015

Staff has indicated the applicant is in compliance with city requirements.

4. Tadeus Wine and Spirits, Ward 5
860 E. 16th St.
Applicant: Juan M. Beltran Aleman
Series 4, City 109-14
Action must be taken by: January 12, 2015

Staff has indicated the applicant is in compliance with city requirements.

5. Courtyard by Marriott, Ward 6
201 S. Williams Blvd.
Applicant: Andrea Dahlman Lewkowitz
Series 11, City 110-14
Action must be taken by: January 15, 2015

Staff has indicated the applicant is in compliance with city requirements.

NOTE: State law provides that for a new license application NOTE: State law provides that for a person to person transfer Mayor and Council may consider the applicant's capability qualifications and reliability. (A.R.S. Section 4-203)

Person Transfer(s)

6. Residence Inn Williams Centre, Ward 6
5400 E. Williams Circle
Applicant: Andrea Dahlman Lewkowitz
Series 7, City 111-14
Action must be taken by: January 15, 2015

Staff has indicated the applicant is in compliance with city requirements.

NOTE: State law provides that for a person to person transfer Mayor and Council may consider the applicant's capability qualifications and reliability. (A.R.S. Section 4-203)

Person/Location Transfer(s)

7. Target T-2140, Ward 3
4040 N. Oracle Rd.
Applicant: Nicholas Carl Guttilla
Series 9, City 105-14
Action must be taken by: January 4, 2015

Staff has indicated the applicant is in compliance with city requirements.

NOTE: State law provides that for a person and location transfer Mayor and Council may consider both the applicant's capability qualifications reliability and location issues. (A.R.S. Section 4-203; R19-1-102)

Location Transfer(s)

8. Circle K Store #3483, Ward 1
2616 S. Mission Rd.
Applicant: Kim Kenneth Kwiatkowski
Series 9, City 112-14
Action must be taken by: January 18, 2015

Staff has indicated the applicant is in compliance with city requirements.

NOTE: State law provides that for a location transfer Mayor and Council may consider whether the public convenience requires and that the best interest of the community will be substantially served by the issuance of a license at that location. (A.R.S. Section 4-203; Rule R19-1-102)

c. Special Event(s)

1. St. Augustine Catholic High School, Ward 2
8800 E. 22nd St.
Applicant: Sarah Doreen Alderete
City T169-14
Date of Event: February 21, 2015
(5th Annual High School Fundraiser)

Staff has indicated the applicant is in compliance with city requirements.

2. Tucson Botanical Gardens, Ward 6
2150 N. Alvernon Way
Applicant: Mary Ann Confrey
City T170-14
Date of Event: February 7, 2015
(SAVOR Fundraiser)

Staff has indicated the applicant is in compliance with city requirements.

3. Tucson Screammers, Ward 3
1102 W. Grant Rd.
Applicant: Bobby G. Sutton
City T171-14
Date of Event: February 6, 2015 - February 8, 2015
(Concert)

Staff has indicated the applicant is in compliance with city requirements.

4. Satori, Inc., Ward 3
3727 N. 1st Ave.
Applicant: Joanna H. Honea
City T172-14
Date of Event: April 25, 2015
(Annual Fundraiser)

Staff has indicated the applicant is in compliance with city requirements.

5. Sonoran Art Foundation, Inc., Ward 5
633 W. 18th St.
Applicant: John-Peter S. Wilhite
City T173-14
Date of Event: February 6, 2015

(Fundraiser & Educational Experience)

Staff has indicated the applicant is in compliance with city requirements.

6. St. Demetrios Church, Ward 3
1145 E. Fort Lowell Rd.
Applicant: James David Howell
City T174-14
Date of Event: February 14, 2015
(Fundraiser)

Staff has indicated the applicant is in compliance with city requirements.

7. Vietnam Veterans of America Chapter 106, Tucson, Ward 5
4475 S. Country Club Rd.
Applicant: Dennis D. St. Germaine
City T177-14
Date of Event: January 31, 2015 - February 8, 2015
(Gem Show)

Staff has indicated the applicant is in compliance with city requirements.

8. Young Women's Christian Association of Tucson Arizona, Ward 1
525 N. Bonita Ave.
Applicant: Eula Liane Hernandez
City T178-14
Date of Event: January 28, 2015
(Galleria Opening)

Staff has indicated the applicant is in compliance with city requirements.

9. St. Joseph Catholic School Advisory Board, Ward 6
215 S. Craycroft Rd.
Applicant: Gina Marie Scherer
City T179-14
Date of Event: January 31, 2015
(Fundraiser)

Staff has indicated the applicant is in compliance with city requirements.

d. Agent Change/Acquisition of Control

1. RP Food Store, Ward 3
902 W. Miracle Mile
Applicant: Krishna Pal Singh
Series 10, City AC34-14
Action must be taken by: January 8, 2015

Staff has indicated the applicant is in compliance with city requirements.

NOTE: The local governing body of the city town or county may protest the acquisition of control within sixty days based on the capability reliability and qualification of the person acquiring control. (A.R.S. Section 4-203.F)

It was moved by Council Member Kozachik, duly seconded, and passed by a roll call vote of 6 to 0 (Council Member Romero absent/excused), to forward liquor license applications 5b1 through 5b8, 5c1 through 5c9 and 5d1 to the Arizona State Liquor Board with a recommendation for approval.

6. CALL TO THE AUDIENCE

Mayor Rothschild announced this was the time any member of the public was allowed to address the Mayor and Council on any issue except for items scheduled for a public hearing. Speakers were limited to three-minute presentations.

Mayor Rothschild also announced that pursuant to the Arizona Open Meeting Law, individual Council Members may ask the City Manager to review the matter, ask that the matter be placed on a future agenda, or respond to criticism made by speakers. However, the Mayor and Council may not discuss or take legal action on matters raised during “call to the audience.”

Comments were made by:

Keith Van Heyningen

Roger Score

Robert Reus

A recording of this item is available from the City Clerk’s Office for ten years from the date of this meeting.

7. CONSENT AGENDA – ITEMS A THROUGH D

Mayor Rothschild announced the reports and recommendations from the City Manager on the Consent Agenda were received into and made part of the record. He asked the City Clerk to read the Consent Agenda.

a. APPROVAL OF MINUTES

1. Report from City Manager JAN06-15-4 CITY WIDE
2. Mayor and Council Regular Meeting Minutes of May 20, 2014
3. Mayor and Council Study Session Legal Action Report and Summary Minutes of May 20, 2014

- b. REAL PROPERTY: SALE OF A PORTION OF RYAN FIELD TO THE ARIZONA DEPARTMENT OF TRANSPORTATION FOR THE SR86 - AJO HIGHWAY IMPROVEMENT PROJECT
 - 1. Report from City Manager JAN06-15-6 OUTSIDE CITY
 - 2. Ordinance No. 11234 relating to Transportation and Real Property; authorizing the sale of a portion of Ryan Field to the Arizona Department of Transportation (ADOT) for the SR86-Ajo Highway Improvement Project (Project); and declaring an emergency.
- c. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY AND MUNICIPAL FIRE DEPARTMENTS AND FIRE DISTRICTS WITHIN PIMA COUNTY FOR EMERGENCY RESPONSE BY A HAZARDOUS MATERIALS TEAM
 - 1. Report from City Manager JAN06-15-13 CITY WIDE AND OUTSIDE CITY
 - 2. Resolution No. 22339 relating to Intergovernmental Agreements (IGA); approving and authorizing the Fire Chief's execution of the renewal of the Pima Regional Hazardous Material (HazMat) Response Team IGA among the City of Tucson Fire Department (TFD), Pima County, on behalf of the Pima County Office of Emergency Management and Homeland Security; and seven other regional fire districts regarding cooperative provision of emergency response to HazMat incidents within Pima County; and declaring an emergency.
- d. INTERGOVERNMENTAL AGREEMENT: WITH THE ARIZONA ATTORNEY GENERAL'S OFFICE FOR THE VULNERABLE ADULT/ELDER ABUSE UNIT
 - 1. Report from City Manager JAN06-15-12 CITY WIDE
 - 2. Resolution No. 22338 relating to Intergovernmental Agreements (IGA); approving and authorizing the execution of an IGA between the City of Tucson (City) and the Arizona Attorney General's Office (AAGO) with respect to a joint cooperative law enforcement effort known as the Vulnerable Adult/Elder Abuse Unit; and declaring an emergency.

It was moved by Council Member Scott, duly seconded, and passed by a roll call vote of 6 to 0 (Council Member Romero absent/excused), that Consent Agenda Items a – d be passed and adopted and the proper action taken.

8. RENEWAL OF THE CITY'S STATE CONSULTANT CONTRACT

Mayor Rothschild announced City Manager's communication number 8, dated January 6, 2015, was received into and made part of the record. He said time had been set aside to discuss the renewal of the City's State Consultant Contract.

Martha Durkin, City Manager, stated that on September 29, 2014, the Mayor and Council had asked staff to bring the item back for reconsideration in order to give staff direction regarding renewal of the contracts. She said staff had done research and had included it with their meeting materials. She concluded that staff was recommending the Mayor and Council's approval to renew the contracts on the same terms for the next fiscal year.

It was moved by Vice Mayor Fimbres, duly seconded, to approve staff's recommendation and renew the contract on the same terms for the next fiscal year.

Council Member Cunningham stated staff and the consultant had presented a much better benchmark of how their activities would be monitored and he looked forward to a more productive year. He said he was not a big fan of using consultants, but this was very good accountability and seemed like was the best way to advocate on behalf of the Mayor and Council to the State.

Council Member Kozachik questioned why the City was paying fifty percent of the consultant fee for Tucson Water matters compared to other matters paid through the General Fund. He said it did not appear the level of work should be split 50/50.

Andrew Greenhill, Tucson Water Intergovernmental Relations Coordinator, spoke regarding the amount of work Tucson Water needed from the consultant contract. He said they worked very closely and regularly with their staff and had many issues they were concerned about going in front of the legislature which included the potential extension of a \$.04 property tax used to help reimburse for Central Arizona Project costs which was going to expire. He said there were also issues related to the Central Arizona Groundwater Replenishment District as well as other examples. He said Tucson Water utilized the services of the consultant and the amount spent was commensurate with the services received.

Council Member Kozachik asked how the 1.5 Full Time Employees (FTE) fell out between the two departments.

Adriana Mariñez, Assistant to the City Manager, Intergovernmental Relations Coordinator, responded it was her position and Luke Knipe who was assisting with Intergovernmental Relations.

Council Member Kozachik asked how in 2012 there were zero FTE's but \$68,000 was spent.

Michael Rankin, City Attorney, responded he believed the City was still paying Mary Okoye after she was carried over past her retirement.

Council Member Kozachik stated he was glad they had a good relationship and communication with Phoenix.

The recommendation to proceed with staff's recommendation and renew the City's contract with State Consultants was voice vote of 6 to 0 (Council Member Romero absent/excused).

9. UPDATES ON STATE AND NATIONAL LEGISLATION AND REGIONAL COMMITTEES

Mayor Rothschild announced City Manager's communication number 9, dated January 6, 2015, was received into and made part of the record. He asked staff if there were any state and national legislation or regional committee issues to present to Mayor and Council.

Adriana Mariñez, Assistant to the City Manager, Intergovernmental Relations Coordinator, stated Arizona Governor Doug Ducey was sworn into office on January 5, 2015, at which time he provided a preview of his priorities for the upcoming year. She said in his inauguration speech, he indicated that higher taxes, including temporary taxes, were off the table. She said staff would look to see if for more information was forthcoming. She indicated the Legislative Session was scheduled to begin on January 12, 2015, as well as, the State of the State speech and the release of the Governor's budget on January 16, 2015.

Ms. Mariñez said Vice Mayor Fimbres had sent in a number of questions regarding federal items to which she responded through e-mail but wanted to give the Mayor and Council a brief summary. She stated in response to the Inspector General's latest letter to the United States Postal Service (USPS) to reconsider continuing with their plans of consolidation until further feasibility studies were done, a USPS spokesperson said there would not be any further studies conducted and would continue with their consolidation plans. She stated the Cherrybelle Post Office would be going into their second phase of consolidation in April, but staff would continue to work with the Post Master General to take a second look at the consolidation as well as work with the new committee Chairman in the House and Senate to have Congress pass a larger overhaul package.

Council Member Kozachik asked if there would be any recourse for the USPS not doing an analysis of their consolidations.

Ms. Mariñez responded that the report was from the Inspector General having an internal issue with the USPS administration who had said they would not reconsider additional feasibility studies.

Council Member Kozachik responded the City was the collateral damage to their internal fight and wanted to know what recourse there was to delay the decision of the USPS.

Ms. Mariñez responded the City's federal lobbyist had been in touch with the incoming Postmaster General to encourage her to reconsider their decision as well as provide evidence there had not been a true public process involved.

Mayor Rothschild asked if there was a movement in effect or the potential for a bill in Congress that said until the study was conducted they could not go forward.

Ms. Mariñez responded she remembered that but had to go back and check. She said those were the bills that failed to make it through the previous year.

Vice Mayor Fimbres asked if the leadership had remained the same within the House and Senate and when the new Postmaster General would be in effect.

Ms. Mariñez responded she did not know the latest information regarding who had been appointed and the new Postmaster General took effect in February.

12. PUBLIC HEARING: PROPOSED DISCONTINUATION OF DOWNTOWN LOOP

(NOTE: This item was taken out of order.)

Mayor Rothschild announced City Manager's communication number 5, dated January 6, 2015, was received into and made part of the record. He also announced this was the time and place legally advertised for a public hearing for the proposed discontinuation of the Downtown Loop transit service. He stated staff wanted to make a presentation before the hearing. He said the public hearing was scheduled to last for no more than one hour and speakers were limited to five minute presentations.

Jeremy Papuga, Transit Administrator, stated the proposed discontinuation of the Downtown Loop was part of the comprehensive operational analysis. He said after several months of study done by staff and the Transit Task Force, the Mayor and Council were provided with a list of recommended bus service changes which included the elimination of the Downtown Loop. He said the bus service changes had been approved during the December 9, 2014, Mayor and Council Study Session.

Mr. Papuga said the elimination of the Downtown Loop was considered a major service change and the public hearing was required for the approval. He stated by way of service, the discontinuation of the Downtown Loop service had a minimal impact on transit riders because of the implementation of the Sun Link streetcar and the approved re-routing of route 22. He said prior to the public hearing, the public was encouraged to make comments about the Downtown Loop change via e-mail, phone, or at one of the four open houses that were conducted. He stated information about the changes and the

open houses were posted on the SunTran website, motor coaches, transit centers, social media, newspaper and covered by several media outlets. He said a total of seventeen comments were received from the four open houses held where ten of those comments were in support of the changes, two were both positive and negative, and five were not in favor of the proposed change. He said staff was recommending Mayor and Council approval of the resolution to discontinue the Downtown Loop effective February 15, 2015.

Karen Greene spoke in opposition to discontinue the Downtown Loop due to the stop at the Armory Park Senior Center being eliminated.

Tina Dugay spoke in opposition of the elimination of the Downtown Loop due to Route 22 not having a direct stop at the One Stop Job Center.

Michael Oatman spoke in opposition of the recommendation and suggested the Mayor and Council continue to service stops to locations such as the One Stop Job Center and Armory Park Senior Center.

It was moved by Vice Mayor Fimbres, duly seconded, and carried by a voice vote of 6 to 0 (Council Member Romero absent/excused), to close the public hearing.

Mayor Rothschild asked the City Clerk to read Resolution 22337 by number and title only.

Resolution No. 22337 relating to Mass Transit: approving the discontinuation of the Downtown Loop, a transit service in downtown Tucson providing access to services, offices, and businesses that is duplicated by Sun Link; and setting an effective date.

Council Member Kozachik asked staff to describe the re-routing of Route 22.

Mayor Rothschild asked Mr. Papuga to also add understanding of how the route was different and how the people who would be affected by the discontinuation of the Downtown Loop would be served by the re-route.

Mr. Papuga stated Route 22 ran east and west along Congress but the proposed changes included a right turn on Commerce Loop, looping around Bonita Avenue and continuing west on Congress after the loop. He stated the route would continue to serve the primary area including the Pima County One Stop Job Center.

Mayor Rothschild asked how people would get to the Armory Park Senior Center.

Mr. Papuga responded one of the options would be to use a transfer or the Sun Van services for people who qualified for ADA service.

Mayor Rothschild asked staff to make sure everybody at the Armory Park Senior Center was aware of the substitute services if the Resolution passed.

Council Member Cunningham asked if they could have discussions with Ms. Greene about other community services and if there were other resources Staff could research if there were certain days where many seniors attended the same event in order to provide mass transit from the site.

Council Member Uhlich stated she supported the request for additional study on how to provide alternatives modes of free transportation. She asked if there had been an agreement to offer a free shuttle to seniors from the new housing back to the Senior Center.

Albert Elias, Assistant City Manager, responded he did not recall a written agreement but would do research to provide a response.

Council Member Uhlich made reference to the vehicle that has been purchased with Job Access and Reverse Commute (JARC) funds and how this resource could be allocated as intended.

Vice Mayor Fimbres asked what the forty percent drop in ridership meant in actual figures and what the ridership figures were in 2013-2014 to the present.

Mr. Papuga responded the drop in ridership between Fiscal Year 2012 and 2013 was about sixty percent of the overall ridership. He said in Fiscal Year 2014, they had seen ridership increase to date of about eighteen thousand passengers.

Vice Mayor Fimbres asked, if the Mayor and Council approved the proposal, what would happen to the fifty percent match allocated and where it would be shifted to within the Sun Tran system.

Mr. Papuga responded the fifty percent match was fifty thousand dollars annually where forty thousand dollars was in the budget for Sun Van and stated there was a ten thousand dollar savings to Housing and Community Development Services Department. He said they were working with the Federal Transit Authority (FTA) partners to repurpose the Federal monies to Route 22.

It was moved by Council Member Kozachik, duly seconded, and passed by a roll vote of 6 to 0 (Council Member Romero absent/excused), to pass and adopt Resolution 22337.

14. EXECUTIVE SESSION: PIMA COUNTY BOND ADVISORY COMMITTEE

(NOTE: This item was taken out of order.)

Roger Randolph, City Clerk, stated that the Executive Session was being held pursuant to Arizona Revised Statutes Section 39-431.03(A)(3) and 39-431.03(A)(4).

Mayor Rothschild asked for a motion to enter Executive Session.

It was moved by Vice Mayor Fimbres, duly seconded, and carried by a voice vote of 6 to 0 (Council Member Romero absent/excused), to enter into Executive Session for Item 14 as noticed in the agenda.

RECESS: 6:30 p.m.

RECONVENE: 7:26 p.m.

All members were present as they were at the beginning of the meeting.

It was moved by Vice Mayor Fimbres, duly seconded, and carried by a voice vote of 6 to 0 (Council Member Romero absent/excused), to return to Regular session.

10. PIMA COUNTY BOND ADVISORY COMMITTEE UPDATE

Mayor Rothschild announced City Manager's communication number 10, dated January 6, 2015, was received into and made part of the record. He also announced time had been set aside for a report from the Bond Project Advisory Committee.

Mayor Rothschild stated before hearing the report from the Pima County Bond Advisory Committee, he asked if there was a motion from the Mayor and Council as a result of the Executive Session.

Michael Rankin, City Attorney, said that the motion should be that the Mayor and Council direct the City Manager and appropriate City staff to proceed in the manner as discussed in Executive Session.

It was moved by Vice Mayor Fimbres, duly seconded and carried by a voice vote of 6 to 0 (Council Member Romero absent/excused), to direct the City Manager and appropriate City staff to proceed as discussed in Executive Session.

Information on the Pima County Bond Advisory Committee was provided by Dr. Liz Rangel, Chair of the Bond Project Advisory Committee.

Council Member Scott stated several of the projects that would have been helpful in the southeast side had been projected to begin much later if the bond passed. She stated the southeast side did not have all of the facilities and the improvements that were in other parts of the City. She said Ward 4 needed facilities and improvements for constituents that were underserved.

Council Member Kozachik asked if it was assumed, where an item was prioritized on the list, implied the timing it would fall into the queue. He also stated an item that voters approved this year might not be considered for ten years. He asked how it would be sorted out between priority versus timing and if there was a correlation.

Kelly Gottschalk, Assistant City Manager/Chief Financial Officer, stated historically, the County Administrator, determined the timing of the projects and she did not anticipate the prioritization of the City bond list had any bearing on the issue.

Council Member Kozachik stated the County Administrator should not be determining the timing of the City bond items under any circumstances and said the Mayor and Council, as the governing body, should have a voice in the matter. He said this process was unacceptable. He said, with respect to the Performing Arts Center, \$1.5 million was not enough as he heard figures from \$2 to \$2.5 million for the project. He said before locking into a number, the scope of work needed to be identified and work backwards from what the intention is to what appears on the ballot so that there is not a shortage of funds. He said this was a small amount of money compared to the total package, but felt it needed to be right.

Council Member Kozachik said, as far as the operations and maintenance costs, he thought that would fall under the terms and lease agreement that should be considered and not unilaterally agreed to convey the property prior to knowing what the terms of the lease would be.

Mayor Rothschild said he agreed with Council Member Kozachik in regards to the Performing Arts Center and the need to identify the scope of work to be able to assure the scope of work would be aligned with the amount of money projected for the project.

Council Member Kozachik said in the County Administrator's most recent memo, he wanted to take some of the neighborhood reinvestment dollars and roll some of the Living Streets Alliance projects into that. He stated those were separate and distinct projects that served separate and distinct needs. He said the suggestion by the County Administrator that there needed to be an equitable distribution of neighborhood reinvestment dollars between the City and the County begged the question of, "where were the neighborhoods and where were the stress neighborhoods." He stated they were in the older parts of the County which happened to be in mid-town. He said he did not think that was an acceptable condition either.

Council Member Kozachick stated that neighborhood reinvestment dollars needed to go to the stressed areas, not generally in Oro Valley. He commented that the City needed to push back on making sure the County understood that the Living Streets Alliance items were separate and distinct from the neighborhood reinvestment items. He also noted that the County Administrator was wanting to bump up from \$20 to \$25 million dollars, still \$5 million short from what the City had originally asked for. He said that the City could legitimately and effectively spend \$30 million on neighborhood reinvestment in Ward 6 alone and probably in every other Ward. He stated the City needed to advocate and fight for spending as many of those neighborhood reinvestment dollars in those stressed areas within the City limits who were also County residents.

Mayor Rothschild stated mixing the idea of tax equity with regional jurisdiction was not correct. He said there were things that, by necessity, were more in the City but

did not negate them as regional projects because the strength of the projects made for a stronger region. He said what should be looked at was tax equity not as individual projects but based on the bond as a whole. He said if that approach was taken, the City would get a full funding for both of the projects.

James MacAdam, Office of Integrated Planning, asked the Mayor and Council to provide direction to staff regarding what they wanted to ask of the Pima County Bond Advisory Committee on January 9, 2015, in regards to further scopes needed based on what has been presented.

Ms. Gottschalk responded staff was going to take a look at the \$1.5 million and see what the City could get with that amount and if the scope met the needs wanted at that time.

Council Member Kozachik responded affirmatively and stated that if it did not, then a real number be placed at the table. He stated that he had not seen scope of what the \$1.5 million would buy.

11. MAYOR AND COUNCIL DISCUSSION OF FUTURE AGENDAS

Mayor Rothschild announced City Manager's communication number 11, dated January 6, 2015, was received into and part part of the record. He asked if anybody had any items for future agendas.

Vice Mayor Fimbres requested fifteen minutes to be set aside at the February 3, 2015, Mayor and Council Study Session for a presentation from the Tucson Rodeo Grounds/Parade Citizens' Oversight Committee regarding the upcoming 90th Fiesta de los Vaqueros Parade taking place Thursday, February 26, 2015.

Council Member Cunningham requested that the February 3, 2015, Mayor and Council meeting be moved to February 4, 2015.

12. PUBLIC HEARING: PROPOSED DISCONTINUATION OF DOWNTOWN LOOP

(NOTE: This item was taken out of order and discussed after Item 9.)

13. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

Mayor Rothschild announced City Manager's communication number 7, dated January 6, 2015, was received into and made part of the record. He asked for a motion to approve the appointments in the report.

It was moved by Council Member Cunningham, duly seconded, and carried by a voice vote of 6 to 0 (Council Member Romero absent/excused), to approve the appointments of Courtney Slanaker, Deirdre Carlson, Mary Beth Ginter and the

reappointments of Lucy Howell and Marietta Martin to the Pima County/Tucson Women's Commission (PCTWC) and Marcellus Rusk to the West University Historic Zone Advisory Board (WUHZAB).

Mayor Rothschild asked if there were any personal appointments to be made.

There were none.

14. EXECUTIVE SESSION: PIMA COUNTY BOND ADVISORY COMMITTEE

(NOTE: This item was taken out of order and discussed before item 10.)

15. ADJOURNMENT: 7:45 p.m.

Mayor Rothschild announced the next regularly scheduled meeting of the Mayor and Council would be held on Wednesday, January 21, 2015, at 5:30 p.m., in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.

MAYOR

ATTEST:

CITY CLERK

CERTIFICATE OF AUTHENTICITY

I, the undersigned, have read the foregoing transcript of the meeting of the Mayor and Council of the City of Tucson, Arizona, held on the 6th day of January 2015, and do hereby certify that it is an accurate transcription.

DEPUTY CITY CLERK

RWR:am:dp